

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

February 5, 2013

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **February 6, 2013**

at

320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:15 P.M.	PROJECT UPDATES AND BUSINESS INCLUDING APPROVAL OF AGREEMENTS, CONTRACTS, CHANGE ORDERS AND CONTRACTOR PAYMENT REQUESTS AS NEEDED: 2013 PAINTING PROJECT, 2012 ASHLEY CREEK BRIDGES, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST), 2013 3500 WEST, 2012 UINTAH BASIN ENERGY & TRANSPORTATION STUDY-PHASE 1, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2013 RED WASH ROAD PROJECT, 2013 BOXCAR BRIDGE PROJECT, SEEP RIDGE ROAD
5:00 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
5:15 P.M.	DECISIONS PERTAINING TO CLOSED SESSION AS NEEDED
5:20 P.M.	APPROVAL OF UPDATED 2013 E-100 CONTRACTOR POOL
5:25 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, REVIEW CURRENT BUDGET REPORT, RENEWAL OF CONTRACT WITH JVC ENGINEERING FOR REVIEW OF PLANS AND ENGINEERING COST ANALYSIS, PRELIMINARY REVIEW OF ADMINISTRATIVE REVIEW IN PREPARATION FOR MARCH APPROVAL
5:45 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.